



**AGENDA FOR THE BOARD OF DIRECTORS MEETING
ILLINOIS STATE ASSOCIATION OF COUNTIES
JANUARY 20, 2023
2:00 p.m.
Zoom**

I. CALL TO ORDER

II. ORGANIZATIONAL LEADERSHIP REQUIREMENTS

- Election of ISACo Officers (President, Vice President, Secretary and Treasurer)
- Re-appointment of Ogle County Board Chairman John Finfrock

III. APPROVAL OF MINUTES

- The minutes from the November 10, 2022, meeting require approval.

IV. PRESIDENT'S REPORT

V. VICE PRESIDENT'S REPORT

VI. SECRETARY'S REPORT

VII. TREASURER'S REPORT

VIII. EXECUTIVE DIRECTOR'S REPORT

- Approval Requested for 2023 ISACo Budget
- Approval Requested for Lobbyist Contracts (Scarabaeus and ABO)
- Approval Requested for Change of ISACo's Registered Agent

IX. LEGISLATIVE REPORT

- Lame Duck Session Update
- Approval Requested for 2023 Legislative Agenda
- Approval Requested for 2023 ISACo *County Platform*

X. OLD BUSINESS

XI. NEW BUSINESS

- Discussion About Need for By-Laws Revision

XII. ADJOURNMENT